

Town Board Meeting Agenda
April 18, 2005
Meeting No. 12

1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Robert Giza, Supervisor***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.
2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

5. ***Public Hearing:*** 8:30 P.M. - Proposed Local Law of 2005 Entitled "Fire Prevention and Building Inspection Fees"
6. ***Official Reports:***
7. ***Report of Town Board Committees:***
8. ***Presentations of prefiled resolutions by Council Members:***
 1. Giza/ _____ Approve Minutes Of The Regular Meeting Of The Town Board Held April 4, 2005
 2. Giza/ _____ Appoint Parks & Recreation Seasonal Employee(s) [Seasonal Employees]
 3. Montour/ _____ Designate Polling Places For The Conduct Of General & Primary Elections During 2005 [Elections]

4. Ruffino/ _____ Authorize Permit Pavement Whispering Pines Subdivision
[Whispering Pines Subdivision]
5. Giza/ _____ Confirm Membership Change Town Line VFD [Town Line VFD]
6. Giza/ _____ Authorize Aid Application Re: NYS Unified Court System For
Municipal Justice Courts [State Aid]
7. Stempniak/ _____ Approve Site Plan Niagara Lutheran Development Inc (Greenfield
Health & Rehabilitation Center) [Site Plan: Niagara Lutheran
Development Inc]
8. Stempniak/ _____ Adopt Local Law No. 4-2005 Entitled “ Fire & Building
Inspection Fees” [Local Law: Fire & Building Inspection Fees]
9. Giza/ _____ Set Public Hearing Re: Amend V&T Ordinance Re: Stop & Yield
Intersections Stony Brook Subdivision [Ordinance: V&T Stop &
Yield Intersections]
10. Stempniak/ _____ Approve Site Plan Vellano Brothers Inc [Site Plan: Vellano
Brothers Inc]
11. Giza/ _____ Authorize Agreement CSEA White Collar Unit Local 815 Re:
2005-2008 Contract [CSEA White Collar Unit Local 815]
12. Giza/ _____ Amend Resolution Adopted January 3, 2005 Re: Adopt Schedule
Of Salaries For White Collar For 2005 [Salaries]
13. Giza/ _____ Amend Resolution Adopted January 3, 2005 Re: Adopt Schedule
Of Salaries For Non-Bargaining For 2005 [Salaries]
14. Giza/ _____ Authorize Agreement CSEA Highway Unit Local 815 Re: 2005 -
2008 [CSEA Highway Unit Local 815]
15. Giza/ _____ Amend Resolution Adopted January 3, 2005 Re: Adopt Schedule
Of Salaries For Blue Collar For 2005 [Salaries]
16. Ruffino/ _____ Authorize Appropriation To Lancaster Rural Cemetery
[Cemeteries]
17. Giza/ _____ Authorize Agreement Hodgson & Russ LLP Re: Contract
Negotiations With The Town Police Department [Purchasing,
Services]
18. Ruffino/ _____ Authorize Purchase Of Pick-Up Truck [Purchasing, Motor
Vehicles]

19. Giza/ _____ Amend Employee Health Insurance Benefits [Employee Benefits]
20. Giza/ _____ Extend Benefits Of White Collar Contract To All White Collar Non-Union Employees [CSEA White Collar Unit Local 815]
21. Giza/ _____ Order Calling Public Hearing For An Increase And Improvement Of Facilities Being An Engineering Report For Town Sewer District 1 and 2 To Determine Necessary Remediation.
22. Giza/ _____ Order Calling Public Hearing For An Increase And Improvement For Facilities Of Town Sewer District No 2 Being The Replacement Of The Variable Speed Drive At The Iroquois Pump Station
23. Giza/ _____ Approve Audited Claims
24. Stempniak/ _____ Acknowledge Issuance Of Building Permits

9. *Presentation of Communications By Town Clerk:*
(See Schedule Attached)

10. *Persons Addressing the Town Board (on any subject):*

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

<u>Procedure</u>	
1.	Raise your hand and be recognized by the Supervisor.
2.	Give your name and address to the Town Clerk.
3.	Speak directly to the Town Board members, not the audience, using the microphone provided.
4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5.	Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit.

11. *Adjournment:*

COMMUNICATIONS & REPORTS:

165. Town Clerk to Town Board -
Transmittal of second settlement payment for 2005 County/Town Tax Warrant.
DISPOSITION = Received & Filed
166. Town Clerk to Town Board -
Transmittal of monthly report for March 2005. DISPOSITION = Received & Filed
167. NYS DOT to Town Board -
Notice of Designation of Restricted Highway at the intersection of Genesee Street and Town Line Road. DISPOSITION = Police, Town Engineer, Highway Superintendent
168. Town Clerk to Various News Media -
Notice of rescheduled Town Board meeting from Monday, May 16, 2005 to Monday, May 23, 2005. DISPOSITION = Received & Filed
169. Jennifer M. Schmitt to Supervisor -
Request stop sign at intersection of Stonybrook Drive and Whitestone Lane.
DISPOSITION = Public Hearing 4/18/05
170. NYS DEC to Supervisor -
Notifications of changes to the General State Pollutant Discharge Elimination System (SPDES) Permit. DISPOSITION = Planning Committee
171. Nortel to Supervisor -
Transmittal of information regarding Wireless Mesh Network Solution.
DISPOSITION = Received & Filed
172. Greater Buffalo-Niagara Regional Transportation Council to Town Board -
Notice of meeting to be held Wednesday, April 13, 2005, 9:30 AM in Buffalo.
DISPOSITION = Received & Filed
173. Town of Tonawanda to Town Board -
Transmittal of adopted resolution opposing recommendation of the Greiner Commission for a "Regional City of Buffalo". DISPOSITION = Received & Filed
174. Association of Erie County Governments to Town Board -
Notice of meeting to be held Thursday, April 28, 2005, 6:30 PM in Elma.
DISPOSITION = Received & Filed
175. Lancaster Rural Cemetery Association to Director of Finance -
Request financial assistance for 2005 be granted by the Town Board.
DISPOSITION = For Study
176. General Crew Chief to Supervisor -
Request resolution to hire seasonal laborers. DISPOSITION = Resolution 4/18/05
177. Captain Riccardo M Zuppelli to Supervisor -
Request ordinance to place stop signs at N.W. corner of Stonybrook Dr. and Whitestone Lane and S.E. corner of Stonybrook Dr. and Whitestone Lane.
DISPOSITION = For Public Hearing
178. Highway Superintendent to Town Board -
Request certain equipment to be deemed as surplus in order be auctioned.
DISPOSITION = For Resolution
179. Town Attorney to Town Board, Planning Board, Town Clerk, Building Inspector, Town Engineer -
Notice of SEQR Meeting to be held Monday, April 18, 2005, 6:30 PM regarding site plan applications of Niagara Lutheran Development Inc. and Vellano Brothers Supply. DISPOSITION = Received & Filed

180. Town Clerk to Various News Media -
Notice of SEQR Review to be held Monday, April 18, 2005, 6:30 PM regarding
Niagara Lutheran Development and Vellano Brothers Supply. DISPOSITION =
Received & Filed
181. Frank's Grille to Town Clerk -
Advisement of liquor license renewal application. DISPOSITION = Town
Attorney
182. General Crew Chief to Supervisor -
Invitation to Arbor Day Celebration "March in the Park" on Saturday, April 30,
2005. DISPOSITION = Received & Filed
183. F. Cindy Baire to Town Clerk -
Notice of resignation as member of Board of Assessment Review. DISPOSITION
= Received & Filed
184. New York Senator Dale M. Volker to Supervisor -
Transmittal of letter and press releases communicating major public policy and
funding issues that were included in the 2005 - 2006 New York State Budget.
DISPOSITION = Received & Filed
185. Erie County Department of Environment & Planning to Town Board -
Transmittal of Quarterly Report for Erie County Community Development
Consortium. DISPOSITION = Received & Filed
186. Elma Town Clerk to Town Board -
Transmittal of resolution adopted by the Elma Town Board opposing the current
recommendations of the Greiner Commission for a "merger of Erie County and
the City of Buffalo. DISPOSITION = Received & Filed
187. Planning Board Chairman to Planning Board, Town Board, Town Engineer,
Highway Superintendent, Deputy Town Attorney, Building Inspector -
Draft copy of Planning Board minutes of meeting held April 6, 2005.
DISPOSITION = Received & Filed
188. Planning Board to Town Board -
Recommend approval of Site Plan of proposed Niagara Lutheran Development
addition, 5949 Broadway; condition noted. DISPOSITION = Resolution 4/18/05
189. Planning Board to Town Board -
Recommend approval of Site Plan of proposed Vellano Brothers facility,
Lancaster Parkway; conditions and comments noted. DISPOSITION = Resolution
4/18/05
190. Planning Board to Town Board -
Recommend approval of Sketch Plan of proposed Mohawk Place Subdivision,
N.Side of Walden Avenue, west of Trentwood Trail; conditions noted.
DISPOSITION = Planning Committee
191. Bluebonnet Consulting Inc to Town Clerk -
Advisement of liquor license renewal application for The Fox Valley Golf Club.
DISPOSITION = Town Attorney
192. Erie County Department of Public Works, Division of Highways to Town Attorney -
Transmittal of comments and concerns regarding Nicholas Heights Subdivision.
DISPOSITION = Planning Committee
193. Supervisor to Town of Amherst Planning Department -
Supports Lead Agency Designation to Town of Amherst regarding SEQR
procedure for amendments to the Town of Amherst Zoning Ordinance.
DISPOSITION = Received & Filed
194. Highway Superintendent to Town Board -
Request resolution to purchase a 2006 Ford F250 pick-up off State Contract.
DISPOSITION = Resolution 4/18/05

195. Village of Lancaster Board to Town Board -
Transmittal of Minutes from meeting held March 14, 2005. DISPOSITION =
Received & Filed
196. Village of Lancaster Board to Town Board -
Transmittal of Minutes from meeting held March 28, 2005. DISPOSITION =
Received & Filed